

G. Ho.

BRITANNIC HOUSE IPSWICH LIMITED

Accounts for Year Ending 30th September 2009

DIRECTORS: Richard John Day
Julie Hazel Spencer appointed 16/10/08
Kristian John Day resigned 16/10/08

SECRETARY: A. Roden Ltd.

REGISTERED OFFICE: First Floor
9 Eastcliff
FELIXSTOWE
Suffolk IP11 9TA

COMPANY NUMBER: 5563283

Authorised Share Capital of £1,000 divided into 1000 x £1 Ordinary Shares.

DIRECTORS' REPORT:

The **PRINCIPAL ACTIVITY** for the Company for the year was acting as a Management Consultants.

DIRECTOR'S BENEFICIAL INTERESTS:

Julie Hazel Spencer 4 x £1 Ordinary Shares



DIRECTOR

MONDAY



PC3 23/11/2009 273
COMPANIES HOUSE

BRITANNIC HOUSE IPSWICH LTD.

Trading & Profit & Loss Account for the Year Ended 30/9/09:-

Previous
Year:

Rent Received 0
Fees Receivable 10,876
Interest Received 0

24,482
223
39

TURNOVER: 10,876

24,744

LESS EXPENSES:

Director's Salary 5,435
Other Staff Costs 38
Home Office Use 100
Insurance 0
Redecoration 0
Equipment Repairs 233
Post, Print & Stat 36
Travel/Subsistence 5,743
Accountancy 320
Company House Fee 30
Bank Charges 15

-
-
15,000 Rent
298
1,000
-
-
200
60
0

11,950

(1,074)

8,186

Less Depreciation 487

-

NET LOSS (1,561)

8,186 Profit

LESS:

Corporation Tax 0
Dividends 12,577

1,678
0

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FROM RESERVES (14,138)

6,508 To Res.

BALANCE SHEET as at 30/9/09: -

30/9/08:

ASSETS

Computer Equipment 1,946
Less Depreciation 487 1,460

-

Debtor: Unpaid Share Call 0
Cash at Bank 9

4
9,224

1,469

9,228

LESS LIABILITIES Due Within 1 Year:

Creditor 350
Director's Loan 7,966
Corporation Tax 0

260
0
1,678

8,316

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(6,848)

7,290

REPRESENTED BY:

Paid Up Share Capital 4
Profit & Loss Account b/f 7,286
LESS Loss for the Year (14,138) (6,852)

4

7,286

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(6,848)

7,290

BALANCE SHEET CONTINUED:

ACCOUNTING POLICIES

The accounts have been prepared under the Historical Cost Convention..

The Company has taken advantage of the exemption available as contained in FRS1 for Small Companies not to prepare a cash flow statement.

Depreciation is applied at 25% per annum on the reducing balance basis.

For the Year Ended 30th. September 2009 the Company was entitled to exemption under section 477 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.


These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

These abbreviated accounts were approved by the Directors on 18 / 11 / 09 and are signed on their behalf by:

X W
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Director.

ACCOUNTANT'S REPORT TO THE SHAREHOLDERS

In accordance with your instructions we have prepared , without carrying out an audit, the Accounts for the Year from accounting records, information and explanations thereof supplied to us by the Directors.


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A. Roden Ltd.
First Floor
9 Eastcliff
FELIXSTOWE
Suffolk IP11 9TA